

White Mountains Insurance Group of Companies

Director / Management Team Listing

White Mountains Insurance Group, Ltd. BOD Resolutions adopted February 26, 2004

Board of Directors:

George G. Gillespie, III, Chairman
John D. Gillespie, Deputy Chairman

Raymond Barrette
Howard L. Clark, Jr.
Steven E. Fass
Frank A. Olson
Joseph S. Steinberg
Arthur Zankel

John J. Byrne
Robert P. Cochran
Gordon S. Macklin
Lowndes (Lon) A. Smith
Allan L. Waters

Management Team:

Raymond Barrette
David T. Foy
Robert L. Seelig
Dennis P. Beaulieu
J. Brian Palmer

President & Chief Executive Officer
Executive Vice President & Chief Financial Officer
Vice President & General Counsel
Secretary
Chief Accounting Officer

White Mountains Re Group, Ltd:

Directors:

Raymond Barrette

Dennis Beaulieu

Officers:

Raymond Barrette
Dennis P. Beaulieu

President
Vice President & Asst. Secretary

Occum Acquisition Corp.:

Directors:

Raymond Barrette
Robert L. Seelig

David T. Foy

Officers:

Kernan V. Oberting
Reid T. Campbell

President
Secretary and Treasurer